Case 6:17-bk-17285-WJ

Doc 3 Filed 08/30/17 Entered 08/30/17 14:04:32 Desc Main Document Page 1 of 2

United States Bankruptcy Court Central District of California

In re	Lincoln James Investment Properties, LLC		Case No.		
		Debtor(s)	Chapter	11	

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Jared Scarth, declare under penalty of perjury that I am the Managing Member of Lincoln James Investment Properties, LLC, and that the following is a true and correct copy of the resolutions adopted by the Members of said LLC at a special meeting duly called and held on the 30th day of August, 2017.

"Whereas, it is in the best interest of this LLC to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Jared Scarth, Managing Member of this LLC, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the LLC; and

Be It Further Resolved, that Jared Scarth, Managing Member of this LLC is authorized and directed to appear in all bankruptcy proceedings on behalf of the LLC, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the LLC in connection with such bankruptcy case, and

bankruptcy case." Date 8 30 17 Signed	employ	Todd	L. Turoci	160059,	, attorney and the lav	v firm of THE	IE TUROCI FIRM to represent the LLC in such
Date 8 30 17 Signed	bankru	ptcy ca	ase."				()] ,
laudd Saarth	Date	8	30	17		Signed _	

Be It Further Resolved, that Jared Scarth, Managing Member of this LLC is authorized and directed to

Case 6:17-bk-17285-WJ

Doc 3 Filed 08/30/17 Entered 08/30/17 14:04:32 Desc Main Document Page 2 of 2

Whereas, it is in the best interest of this LLC to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Jared Scarth, Managing Member of this LLC, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the LLC; and

Be It Further Resolved, that Jared Scarth, Managing Member of this LLC is authorized and directed to appear in all bankruptcy proceedings on behalf of the LLC, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the LLC in connection with such bankruptcy case, and

Be It F	Further Resolved, that Jared Scarth, M	lanaging Mem	ber of this LLC is authorized and directed to
employ Todd L	Turoci 160059, attorney and the law	firm of THE	TUROCI FIRM to represent the LLC in such
bankruptcy car	ise.		
Date 8	30 17	Signed _	
	,		
Date		Signed	